## UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA

IN RE:	CASE NO:
INTERNATIONAL HERITAGE INC.	98-02675-5-ATS
DEBTOR(S)	CHAPTER 7

## **REPORT ON UNCLAIMED DIVIDENDS**

HOLMES P. HARDEN, Chapter 7 Trustee ("Trustee"), and having concluded administration of the above estate, respectfully reports unto the Court:

1. That the checks were issued to certain creditors in payment of dividends due in the distribution of the estate, and that said checks have been returned to the undersigned as a result of insufficient or incorrect mailing addresses of the creditor-payee, said checks being as follows:

Claimant and Last Known Address	
Claimant and Last Known Address	
RITA W. ESTES	413.54
1020 E. LAKEHAVEN WAY	413.34
MCDONOUGH, GA 30253	
MCDONOCOII, GA 30233	
SYLVIA P. STRICKLAND	74.34
171 SHILOH RUN NORTHWEST	,
KENNESAW, GA 30144	
122.11.2011.1	
WENDELL LECKBEE	544.05
3 AMBER LN	
LITTLE ROCK, AR 72118	
KERI A. HEGGENES	189.01
28112 231ST PL S.E.	
MAPLE VALLEY, WA 98038-8158	
UBHI JASWANT S	806.42
232 RUNDLEVIEW DR NE	
CALGARY, AB T1Y1H8	
FOREIGN, FN 99999	
STACEY D. OSTROM	189.00
3010 E. NASA ROAD 1 #1302	189.00
3010 L. NASA KOAD 1 #1302	

SEABROOK, TX 77586	
KEITH J. MENARD 110 W. MENARD RD. DUSON, LA 70529	100.18
JIAYU LIU 7131 FULTON WAY STANTON, CA 90680	63.00
KERRY J. TESNEY 504 SCENIC DRIVE TRUSSVILLE, AL 35173	396.91
CLAYTON BROUSSARD 13111 EASTSIDE ACRES ERATH, LA 70533	230.28
SANG COONG TO 10627 MILDRED ST. EL MONTE, CA 91731	189.01
CHERYL W. MASTIO 4429 LAKEWOOD DRIVE METAIRIE, LA 70002	351.24
JANIE L. ABSHIRE 100 COUNTRY MORNING COURT LAFAYETTE, LA 70508	470.37
BRIAN D. LOCKHART 713 WESTOVER DR. RICHARDSON, TX 75080	226.36
ROBERT G. BROYLES 6633 COOPER ROAD NW HAHIRA GA 31632	477.80
ARIC B GOMEZ 2002 G ST SPARKS, NV 89431	50.40
YUFENG YANG 335 WEST SIDE DR. APT. 203 GAITHERSBURG, MD 20878	121.97

JING Z. WANG	550.71
3 CHATEAU CIRCLE 3L	
SCARSDALE, NY 10583	
YONG-XIN CHEN	447.30
950 ALDUS ST. WING-HING	
BRONX, NY 10459	
JING ZYHONG JIANG	447.31
950 ALDUS ST. WING-HING	
BRONX, NY 10459	
MELISSA E. WALKER	81.90
6896 DEERCREEK TRACE	
STONE MOUNTAIN, GA 30087	
SUSAN G. HOUSE	477.80
12871 ISLE ROYALE DRIVE	
DEWITT, MI 48820	
ANGELA J. FANN	224.79
412 N MAIN ST	
PIEDMONT, AL 36272	
RIEVES S. HODNETT	441.01
180 BROWNS RIVER RD.	
LEXINGTON, SC 29072	
RYAN W DAMAN	478.26
1025 S. 30TH ST.	
MOUNT VERNON, WA 98274	
WEIHONG XU	148.68
13-10 33RD AVE. 1ST FLR.	
LONG ISLAND CIT, NY 11106	
DEBBIE D. DOLL	98.78
2185 WESTHAM CT.	
FREDERICK, MD 21702	
STEVEN T. HUDSON	226.30
155 SYLVEST DRIVE, APT. 304	
MONTGOMERY, AL 36117	
SUSAN M. MATTER	91.98
1505 LINCOLN AVE	

HAVRE, MT 59501	
BETH A. ROSEBERRY 4067 COMMODORE DR. ATLANTA, GA 30341	98.78
WILLIAM H. SR. JEFFERSON 1745 HERITAGE PK. RD. CHARLESTON, SC 29407	224.28
MATTHEW J. MITCHELL 466 GREGORY LANE APT 312 ACWORTH, GA 30102	556.05
BARBARA A. ANDERSON 4496 BAY COURT MARIETTA, GA 30066	441.01
BERNERD J. CALLAHAN 28014 PASEO RINCON MISSION, CA 92692	441.01
PETER CHIN 455 LONDON STREET #B SAN FRANSISCO, CA 94112	171.67
JR. JERRY D. COLLINS 2609 15TH STREET NORTH TEXAS CITY, TX 77590	226.36
RUIFANG YUGUAN 380 UNION ST. SAN FRANCISCO, CA 94133	189.00
CHARLIE M. ADAMS 222 W. CAMBRIDGE AVE #14 GREENWOOD, SC 29649	216.72
PATRICIA A. WERGLEY 48766 DESERT FLOWER DRIVE PALM DESERT, CA 92260	564.98
HUANG LI 41-33 74TH ST. ELMHURST, NY 11373	189.00

LI HUA LAI	441.01
68-29 CLYDE ST. APT. #A	
FOREST HILLS, NY 11375	
ANNMARIE WILLIS	378.01
5929 MELODY LANE #268	
DALLAS, TX 75231	
JAMES F. SPIERS JR.	251.97
3690 GLEN IAN DRIVE	
LOGANVILLE, GA 30249	
THOMAS M BALLARD	189.00
2210 ASHWOOD CT	
CARROLLTON, TX 75006	
RICK G. WHITE	1,453.56
2016 N. 35TH PL	
MOUNT VERNON, WA 98273	
STERLING C. MARCHIVE	224.98
504 CAVANESS DR.	
HOUMA, LA 70364	
KELLY G. PARR	226.49
106 IVY DRIVE	
COVINGTON, LA 70433	
HUIMIN LIN	214.21
5711 CAMP STREET	
CYPRESS, CA 96630	
LOTFI BEN YOUSSEF	90.72
3885 LINTON APT#2	
MONTREAL, PQ H3S1T3 FOREIGN, FN 99999	
POREIGN, PN 99999	
DAMING CAO	441.01
204 E. NORWOOD PL. #A SAN GABRIEL, CA 91776	
SAN GADRIEL, CA 91//0	
JIANYING KONG	1,512.03
204 E. NORWOOD PL. #A	
SAN GABRIEL, CA 91776	
LIN CHUN TSUI-CHAN	189.00

20 PILSUDSKI WAY APT 536	
SOUTH BOSTON, MA 2127	
LEISHA A. JONES	378.01
1301 GEORGE CT. APT 2	
LAWRENCE, KS 66044	
,	
DAVID L. JOHNSON SR.	226.30
115 LINER DRIVE	
MONROE, LA 71203	
WEIHONG LU	81.91
1 VANDERBILT DRIVE, APT E87	01.51
MINEOLA, NY 11501	
WIINDOLA, IVI 11301	
JUDY M. ALMOND	100.24
605 W. TRAVIS	100.24
ENNIS, TX 75119	
ENNIS, 1X /3119	
CHONG S. KIM	226.36
4026 ESTERS RD. #2086	220.30
IRVING, TX 75038	
LACK I CDEELEY	00.20
JACK J. GREELEY	99.29
10932 ALDBOUGH CT.	
CINCINNATI, OH 45251	
WILSON PAT	99.10
11707 TWAIN	99.10
MONTGOMERY, TX 77356	
BRONZIE R. FAIN JR.	476.16
114 ELLSWORTH CT.	4/0.10
RIDGEWAY, VA 24148	
RONALD D. DAHSE	100.00
7900 N. STADIUM #99	189.00
HOUSTON, TX 77030	
HOUSTON, 1A //USU	
LARRY & KATHRYN WEBBS	472.51
	4/2.31
140 ETHEL LN.	
VIDOR, TX 77662	
JESSE A. TATE	478.31
5015 PINE ST. APT. 1312	4/8.31
BEAUMONT, TX 77703	

LENA N. TATE	63.00
140 ETHEL LANE	
VIDOR, TX 77662	
PATRICIA E. STEWARD	477.80
2409 28TH RD. NE	
WAVERLY, KS 66871	
VIRGINIA C GRAHAM	478.81
2685 CLOISTER COURT	4/8.81
MARIETTA, GA 30062	
WAKILITA, GA 30002	
KI-HAR YU	189.00
34-21 153 STREET	
FLUSHING, NY 11354	
TARA R WRIGHT	195.30
3297 STAFFORD WRIGHT ROAD	
VALDOSTA, GA 31605	
HAROLD R. TIMMONS	507.70
7172 HARBOR HEIGHTS DRIVE	506.78
ORLANDO, FL 32835	
OKLANDO, I L 32033	
XIAOJUAN ZOU	189.00
98 ORCHARD ST. APT. 4D	
NEW YORK, NY 10002	
SCOTT GOEDECKE	472.01
9289 CALLE LUCIA	
LAKESIDE, CA 92040	
QING WU	441.01
3009 FOWLER ROAD	111.01
SAN JOSE, CA 95135	
BYRON A. JONES	63.00
732 S. LEWIS #2	
NEW IBERIA, LA 70560	
BRIGITTE WEBER	477.05
108 BOXWOOD DRIVE	477.03
ENTERPRISE, AL 36330	
LIVILIA MOL, III 30000	
I CHAN LEI	255.85
	20000

460 AVALON DRIVE	
SO SAN FRANSICO, CA 94080	
JIAN LIANG YANG	269.47
45 THORNTON ROAD	
CHESTNUT HILL, MA 2167	
,	
MARY C. CARROLL	441.01
9404 BENT TREE CIRCLE	
WICHITA, KS 67226	
Wieinii, 118 0/220	
RALPH E BRAUSA	441.01
9404 BENT TREE CIRCLE	111.01
WICAITA, KS 67226	
WICAITA, KS 0/220	
JERRY O. MARTINEZ	478.37
1814 MARCELLA LANE	170.57
ROWLETT, TX 75088	
KOWLETT, TX 75000	
BERNICE M. OLSEN	54.99
C/O J. ROBIN PACE, ATTY AT LAW	34.29
· ·	
2106 S. WALTON BLVD., SUITE D	
BENTONVILLE, AR 72712	
KAI-MING LE	441.01
164-32 75 AVE	441.01
FRESH-MEADOWS, NY 11366	
TRESH-WEADOWS, NT 11300	
STANFORD FERNALD	208.60
101 GLENN ROAD	200.00
MABANK, TX 75147	
MADAINK, IA /314/	
STEPHANIE A STAFFIN	189.00
711 HALPRIN STREET	103.00
1 1	
DALLAS, TX 75252	
SCOTT D BERARDI	226.17
2150 ELISSALDE #17	220.17
BATON ROUGE, LA 70808	
DATON KOUGE, LA 70000	
TERESA M. KOWALIK	225.54
109 WHEATLAND AVE.	223.34
CHICOPEE, MA 1020	
CITICOLEE, WIA 1020	
ROBERT L. PERRY	315.01
	313.01
309 BURNWICK	

RICHMOND, VA 22003	
HONG ZHE YUAN 47-25 BELL BLVD BAYSIDE, NY 11361	248.22
STACY L. RITTER 4711 W. SHAWNEEE SPOKANE, WA 99208	73.90
JO ELLEN D. CLARK 3765 FRONTAGE DR. HELENA, MT 59602	224.29
CHERYL L. RAMIREZ 1826 PEARL VERNON, TX 76384	224.98
RICHARD J. DVORAK 940 AVENUE B. APT. 5 BILLINGS, MT 59102	189.00
OUDES ORRIN S. 2071 PONDERSON CT. BELLINGHAM, WA 98226	113.97
YI LI 74 13 46TH AVENUE ELMHURST, NY 11373	223.37
NINA LU 74-13 46TH AVE. ELMHURST, NY 11373	505.90
TIAN-HONG LU SIAO-MING LU 74-13 46TH AVENUE ELMHURST, NY 11373	217.23
XIADMING LU 74-13 46 AVENUE ELMHURST, NY 11373	76.23
MEIFUNG YII 147-37 ROOSEVELT APT#1 G FLUSHING, NY 11354	63.00

MING QING HE	504.01
146-21 34TH AVE	
FLUSHING, NY 11354	
PAMELA B WHITE	226.36
8130 SAN FERNANDO WAY	
DALLAS, TX 75218	
RONALD D. MCGRAW	98.91
125 MOONEY PL.	
ERIR WELD, CO 80516	
DONN R. DUNCAN	43.10
5510 OLD SCOTT LAKE ROAD	
LAKELAND, FL 33813	
LIN KUI LI	189.00
133-27 BLOSSOM AVE. 1FL	
FLUSHING, NY 11355	
JING HAO	509.21
200 CENTRE AVE. APT. 1E	
NEW ROCHELLE, NY 10805	
JOEL T. ELLIOT	478.31
718 MAPLE	
TALLADEGA, AL 35160	
YIM K. CHU-LAU	441.01
8 FOSTER ST.	
BRIGHTON, MA 2135	
JEANELLE HURST	81.34
13826 ROLLING HILLS LN.	
DALLAS, TX 75240	
BRAD CROMWELL	98.03
3917 WESTFALL	
MODESTO, CA 95357	
SO F. WONG	551.50
4709 LONGSHORE AVENUE	
PHILADELPHIA, PA 19135	
MIKE A. LAWRENCE	3,497.33
105 CAT-CAY COURT	

ATLANTA, GA 30350	
MAX SMITH 1550 MARKEETA SPUR RD MOODY, AL 35004	550.95
CHRISTOPHER M. DRAUS 615 WICKER ST. GREENSBORO, NC 27403	478.81
LONNIE SMITH 1291 U.S. HWY 231 WETUMPKA, AL 36092	99.04
ROBERT LUO 14 BRIGHTON 7TH WALK BROOKLYN, NY 11235	189.00
SHEPHERD KATHARINE S 104 WEST KANSAS LIBERTY, MO 64068	37.69
PETER H. OSKAM 4775 SUMMIT RIDGE #1132 RENO, NV 89503	100.81
JILL A. CANNON 131 OAK TERRACE SOMERVILLE, AL 35670	389.53
STEPHEN R. SCHMIDT 131 OAK TERRACE SOMERVILLE, AL 35670	296.84
NADINE K. EICHER 4569A BETH MANOR DRIVE MONTGOMERY, AL 36109	99.04
HAROLD D. SAUNDERS 1114 RIVERIA ROAD GREENSBORO, NC 27406	63.00
LILI YU 256 RIEL DR. MISSISSAUGA, ON L5B 3R4 FOREIGN, FN 99999	189.00

TUAN V. DIEP	63.00
11915 EAST FORD DR.	
AURORA, CO 80012	
KHAI T. DIEP	225.19
17550 MIDVALE AVE. N. #4	
SHORELINE, WA 98133	
JUDY L. CARRICK	102.66
491 E. RUSSELL RD.	
CAMANO ISLAND, WA 98292	
ANNE C. MC KENNA	218.24
42 WILSON	
STRUTHERS, OH 44471	
ALICE FERRILL	91.98
HC82 BOX 9050	
MALTA, MT 59538	
PAMELA A. EDWARDS	226.35
73C FARKSIDE DR.	
PORT TOWNSEND, WA 98368	
TOBY J. FRUCHTER	478.31
7367 HOLLYWOOD BLVD #304	
LOS ANGELES, CA 90046	
J. STEVEN COCKERHAM	469.68
701 COLLINS STREET	109.00
MYRTLE BEACH, SC 29577	
WILLIAM J. BREWER	217.98
HC 82 BOX 9050	217.50
MALTA, MT 59538	
,	
KAREN GILL	478.37
811 NECHES DR.	
PORT NECHES JEF, TX 77651	
VIOLA THACKER	189.00
1316 N.W. 4TH	
ABILENE, KS 67410	
BEN J. MILNE	73.96

12825 127TH AVE S E	
SNOHOMISH, WA 98290	
JIANPING SHENG	441.01
463 WHITNEY	
ROCHESTER HILLS, MI 48307	
.,	
COLLEGE MOUND VOL FIRE DEPT.	126.01
7245 FM 429	120.01
KAUFMAN, TX 75142	
M.O. M. 17, 17, 17, 17, 17, 17, 17, 17, 17, 17,	
CONNIE G. WHATLEY	697.40
812 PIPPIN DRIVE	077.10
MARY ESTHER, FL 32569	
WART ESTILER, I'L 32309	
YAMEI GAO	63.00
7721 EAGLES HEAD CT.	03.00
ROCKVILLE, MD 20855	
ROCK VILLE, WID 20033	
LIYE	63.00
23 WOODSEND PL	03.00
ROCKVILLE, MD 20854	
KOK Y. CHEONG	315.01
135-17 38TH AVENUE APT.#1B	313.01
FLUSHING, NY 11354	
TLOSHING, IVI 11334	
BRIAN J. DODDS	407.28
10518 SE 211 STREET	107.20
KENT, WA 98031	
KLIVI, WA 70031	
AUDRA L. FLAKE	63.00
2701 PEACHTREE LANE	03.00
CEDAR PARK, TX 78613	
CLD/IKT/IKK, 1X 70013	
EDDY L. BERRY	470.75
13434 BAYOU OAK ST.	770.73
GONZALES, LA 70737	
CONZINED, LIX 10131	
JUNE M. JENNEY	63.00
5 APPLEWOOD COURT	33.00
AUSTIN, TX 78738	
7.05111, 17. 70750	
KRISTINA R KIRBY	306.86
5 APPLEWOOD COURT	300.00
AUSTIN, TX 78738	
11001III, 111 /0/30	

ABRAHAM WRIGHT 4270 SUN VALLEY BLVD EAST POINT, GA 30344	63.00
BRENDA STEPHENSON 2232 LIFTON PLACE VICTORIA, BC V8N2B6 FOREIGN, FN 99999	324.73
ED C. DEMING 325 N. HAMPTON RD. LEESBURG, GA 31763	471.12
RUSSELL K. PAHK 2450 KOA AVE, #43 HONOLULU, HI 96815	126.00
KATHLEEN A O'TOOLE APT. 719 7200 PRESTON ROAD PLANO, TX 75024	69.30
XIAOZHOU GE [MS. LILY GE] 33-26 82ND STREET, APT. 6A JACKSON HEIGHTS QUEENS, NY 11372	504.01
MICHAEL J. CRUTCHER 8300 DOUGLAS #800 DALLAS, TX 75225	441.01
CINDY A. COLLINS 4 ROANNE CT. LITTLE ROCK, AR 72211	477.80
CHUN P. DI 324 3RD AVENUE SAN FRANCISCO, CA 94118	646.81
ELLOUISE M. SNYDER PO BOX 2039 GRANITE FALLS, WA 98252-2039	529.93
ALEXA D. MATTIL 712 JASMINE WAY	189.01

HOOVER, AL 35243	
MYRTLE L. SHORES 135 HICKORY RIDGE DRIVE GLENCOE, AL 35905	189.00
WINK 531 N. NORMANDIE AVE. LOS ANGELES, CA 90004	212.28
BEVERLY D. FAULKS 1302 EAST DAWSON TYLER, TX 75701	226.36
BARBARA A. MAST 103 GOLD NUGGET ROAD MISSOULA, MT 59802	189.00
LAURIE MABREY 3430 BRIDLE RIDGE DR. SUWANEE, GA 30174	985.29
MARIA JAMES 1805 N FRANCES 203 TERRELL, TX 75160	93.16
DIANNE L. TURK 400 POETRY ROAD TERRELL, TX 75160	219.17
KULJIT K. TANK 31925 MADIERA PLACE ABBOTSFORD, BC V2T4B6 FOREIGN, FN 99999	461.67
ERENDIRA TAMEZ 5801 W. BUS.83 #19 HARLINGEN, TX 78552	28.70
WILLIAM W. HAMILTON 124 RUE ESPLANADE SLIDELL, LA 70461	189.00
ROBERT A. CHRISTY 10800 ALPHARETTA HWY STE 555 ROSWELL, GA 30076	189.00

CAROLYN M. OLBERG 11845 S.E. 54TH PL BELLEVUE, WA 98006	423.39
DARRELL J. KEITH 400 POETRY RD. TERRELL, TX 75160	219.17
GWEN Y. BRAZEAL 5119 EAST HASKELL STREET TULSA, OK 74115	189.00
OSBORNE TRACI L 100 WILDEBEEST LANE MARION, MT 59925-9703	477.55
JIE ZHAN 2100-3E EASTCHESTER ROAD BRONX, NY 10461	225.10
MICHELLE L. GALIGHER 1451 EAST BROAD STREET LOUISVILLE, OH 44641	224.54
MARIA SIMIONESCU 10636 VISTA ALEGRE EL PASO, TX 79935	219.52
B. DAWN MESSICK 2160 NORTH MCVAY DRIVE MOBILE, AL 36608	478.05
HONG DUC KHANH 7020 PASCHALL AVE. PHILADELPHIA, PA 19142	441.01
KATHY TA 2434 ROOSEVELT STREET, #A BERKELEY, CA 94703	441.01
SUSAN J. HAGERMAN 6816 ENGLEWOOD RAYTOWN, MO 64133	477.86
JULIE A. BROOKS	293.50

3986 DREAM CATCHER DRIVE	
WOODSTOCK, GA 30189	
WOODSTOCK, GA 30107	
LAI SHAN TSE	441.01
1489 23RD AVENUE	111.01
SAN FRANCISCO, CA 94122	
CHI MING TSE	63.00
1489 23RD AVE	
SAN FRANCISCO, CA 94122	
BYRON CHAN	189.01
1489 23RD AVENUE	
SAN FRANCISCO, CA 94122	
KATHRYN A COWEN	214.20
626 LEBEAU STREET	
ARABI, LA 70032	
IEEEDEN D. NAOLINI	252.00
JEFFREY P. NAQUIN 626 LE BEAU ST.	252.00
ARABI, LA 70032	
CAROL & JOHN SNEDDEN	225.90
2035 HASKETT AVE.	
SALINA, KS 67401	
, and the second	
GINO ZAMOSCINSKI	189.00
3030 WEMSLETS RIDGE	
ATLANTA, GA 30340	
PEBBLE L. DULIN	331.36
RT. 2, BOX 365	
MARLOW, OK 73055	
TUN-CHIH CHANG	470.29
43222 STARR ST. #2	770.29
FREMONT, CA 94539	
BYRON J. TRAHAN	100.36
3625 WELLBORN RD., APT. #714	
BRYAN, TX 77801	
DAVID E. NEVILLE	106.60
2562 VILLERE ST.	
MANDEVILLE, LA 70448	

LUIS A MUNIZ	441.01
12 PARKSIDE DRIVE #1	441.01
BELLEVILLE, NJ 7109	
BBBB (IBBB, 100 / 10)	
WILLIAM M. VANLANINGHAM	63.01
23909 60TH AVENUE W.	
MOUNT LAKE TERR, WA 98043	
CONNIE E. ROGERS	126.00
1642 JEFFREY AVE.	
ESCONDIDO, CA 92027	
TINA L. MESSATZZIA	478.36
19514 SE. 261 ST.	4/8.30
KENT, WA 98042	
KLIVI, WII 70042	
CORINNA L. DAMM	468.73
1129 CAROLINE STREET	
BILLINGS, MT 59105	
JOHN C. RICKETTS	91.90
9101 CLEARLAKE DRIVE	
ROWLETT, TX 75088	
MANDI D. RICKETTS	91.90
9101 CLEARLAKE DRIVE	91.90
ROWLETT, TX 75088	
,	
BRIAN C POWELL	91.90
4313 BAYSHORE LANE	
ROWLETT, TX 75088	
IOUNNIE C DICKETTS	217.01
JOHNNIE G RICKETTS 9101 CLEARLAKE DRIVE	217.91
ROWETT, TX 75088	
KOWLII, IA /3000	
ESTELA P. VALDEZ	477.11
3354 S. BURKE RD.	
PASADENA, TX 77504	
MARLYN T. RODGRIGUEZ	100.80
4618 YORK BOULEVARD	
LOS ANGELES, CA 90041	
STEPHANIE B. BOGGAN	477.11
O LEI HAME D. DOUCAM	4//.11

3354 BURKE RD. #123	
PASADENA, TX 77504	
JANE DRAKE	63.00
92 LAKESIDE CT.	
DADEVILLE, AL 36853	
LI ZHOU	132.30
710 HALSTEAD COURT	
HUNTSVILLE, AL 35803	
DAVID T. STUBEN	242.93
1932 S.W. KNOLL AVENUE	,,
BEND, OR 97702	
IRWIN C. HODKIN	313.18
1034 MEADOWVIEW DR.	
WEBB CITY, MO 64870	
KARLA H. KJARGAARD	69.30
1320 SENECA STREET	07.50
WENATCHEE, WA 98801	
,,	
ROBIN D BLANK	59.22
412 NUGGET DR	
ROGUE RIVER, OR 97537	
JONATHON D. PETERSON	28.98
416 NUGGET DR.	
ROGUE RIVER, OR 97537	
MYRTLE EVANS-HOLLAND	477.05
1512 EAST CEDAR LANE	177.03
MADISON, TN 37115	
,	
JEFF W. AYLING	570.29
1210 SO 72 AVE APT K86	
YAKIMA, WA 98908	
EDNA M. SAUNDERS	99.79
12235 ROSEMARY	77.17
DETROIT, MI 48213	
DAVID E. HESS	227.27
4707 PIN OAK PARK #333	226.37
HOUSTON, TX 77081	
110001011, 17. //001	

ERIC L HISAW 811 HARVEST DRIVE COLLEGE PLACE, WA 99324	390.61
NANCY A. BEEBE 528 DELL BOZEMAN, MT 59715	63.00
BROADEN HORIZON INTER'L INC 91-31 QUEENS BLVD SUITE 317 ELMHURST, NY 11373	441.01
DAVID K. CORRENTI 460 SOUTH 15TH STREET SAN JOSE, CA 95112	441.01
HILDA S. WU 642 TARAVAL ST. SAN FRANCISCO, CA 94116	189.00
DANIELLE HOSIER 7355 BRIARNOLL DRIVE DALLAS, TX 75252	71.82
XIUQIONG CEN 501 W. 123RD ST., #2G NEW YORK, NY 10027	63.00
HSIAOSHYAN TANG LOH 501 W. 123RD ST., #2G NEW YORK, NY 10027	189.00
RAFAEL MATA 501 W 123RD ST., #2G NEW YORK, NY 10027	189.00
FENG LIN 501 W. 123RD ST., #2G NEW YORK, NY 10027	189.00
ALTHEA N. DAVIDSON 501 W. 123RD ST., #2G NEW YORK, NY 10027	189.01
JANET S. CHARLES	189.00

701 W. 100DD OF 1100	<del>-</del>
501 W. 123RD ST., #2G	
NEW YORK, NY 10027	
MOHAMMED MANIK MIAH	189.00
501 W. 123RD ST., #2G	
NEW YORK, NY 10027	
DHANMATIE KASHEM	189.01
501 W. 123RD ST., #2G	109.01
NEW YORK, NY 10027	
NEW TORK, NT 10027	
ABUL MD KASHEM	189.00
501 W. 123RD ST., #2G	
NEW YORK, NY 10027	
KHIN NAN MU	189.00
	189.00
501 W 123RD ST., #2G NEW YORK, NY 10027	
NEW TORK, NT 10027	
U TIN SOE	189.01
501 W 123RD ST., #2G	
NEW YORK, NY 10027	
MAHAMMED HOSSAIN	189.00
501 W. 123RD ST., #2G	
NEW YORK, NY 10027	
SIGIFREDO V MENDOZA	189.01
501 W. 123RD ST., #2G	
NEW YORK, NY 10027	
JANICE YANG	126.00
501 W. 123RD ST., #2G	120.00
NEW YORK, NY 10027	
1.2 1014,111 1002/	
JULIE XIAOYI LI	189.00
501 W. 123RD ST., #2G	- 53.00
NEW YORK, NY 10027	
, in the second	
DAN TRUNG LAM	189.00
2024 HAVILAND AVE	
BRONX, NY 10472	
KATHLEEN V. MARTIN	258.78
8228 LONE SHADOW TRAIL	238.78
CONVERSE, TX 78109	
CONTINUE, IN 1010)	

	1
SWEE HEE TOONG	441.01
41-10 160TH STREET BASEMENT	
FLUSHING, NY 11358	
BRIDGETTE V. TERRELL	353.31
6852 SOUTHKNOLL AVE	
MILLINGTON, TN 38053	
HWEISHIN HUANG	441.01
76-52 176TH ST.	
FRESH MEADOWS, NY 11366	
CHIN-HUA HUANG	441.01
76-52 176TH STREET	
FRESH MEADOWS, NY 11366	
TZU-HUA HUANG	441.01
76-52 176 ST.	
FRESH MEADOWS, NY 11366	
, and the second	
LEUNG KAI CHOI	441.01
76-52 176 STREET	
FRESH MEADOWS, NY 11366	
TIFFANY M. WARDELL	441.01
107 HIGH PARK WAY	, , , , , ,
MISSOULA, MT 59803	
	1=0.0=
HELEN S. NOEL	478.05
6420 72ND DR. N.E.	
MARYSVILLE, WA 98270	
MARYVETTE L. LABRIE	478.43
636 1/2 S. 6TH EAST	
MISSOULA, MT 59801	
ZHUSAN DONG	190.00
136-30 SANFORD AVE. APT #30	189.00
FLUSHING, NY 11355	
110011110,111 11333	
XIANHE BAI	441.01
4188 JERI LYNN CT.	
TUCKER, GA 30084	
SONG HUA CHEN	189.00
SONO HUA CHEN	109.00

26 55 15 4 D 4 CED DEED CAMED 201	
36-55 MAIN STREET SUITE 201	
FLUSHING, NY 11354	
SUSAN N. BANNER	453.60
2508 SHERBROOK LN	
MC KINNEY, TX 75070	
JAMES E. LEMIN	99.10
829 COLCHESTER	
MESQUITE, TX 75149	
,	
JENNIFER K. CHILD	108.73
630 N 100 E #2	
PROVO, UT 84606	
KIM MADLER	224.28
4200 MASLONA #56	2220
WINNEMUCCA, NV 89445	
WHATCHIOCETT, TVV 05 113	
CINDY L. HAYNIE	441.01
7807 VIRGINIA WATER LN.	111.01
HOUSTON, TX 77095	
110051011, 12 77075	
JUN LIU	189.00
1715 S. DIAMOND BAR BL #D	107.00
DIAMOND BAR, CA 91765	
DIMMOND BITM, CR 71703	
KRISTI L. BUCK	189.00
418 CORYDON	105.00
HUFFMAN, TX 77336	
110111111111111111111111111111111111111	
ERIC L. QUINTER	441.01
CENTRAL PARK WEST 79TH ST AMNH	111.01
NEW YORK, NY 10024-5192	
10024-3172	
ALAN D. MARTIN	225.10
3637 TRINITY MILLS #2034	223.10
DALLAS, TX 75287	
DALLAS, IA 13201	
MEI HONG LI	336.68
566 HURON AVE	330.00
SAN FRANCISCO, CA 94112	
5711 1 IV 11 (C10CO, C/1 ) 7112	
MARY ANN MACKAY	480.07
2414 BRENTWOOD LANE	400.07
BILLINGS, MT 59102	
DILLINGS, WIT 37102	

WILMA J. NIEMANN	478.24
146 AMERICAN BANK PLAZA	1,6.21
CORPUS CHRISTI, TX 78475	
Cold ob clinds 1, 111 / 01/2	
TERRI L. WYATT	69.31
1716 YALE AVENUE	
RICHMOND, VA 23224	
JASBIR SANDHU	491.41
254-03 84TH RD., FLORAL PARK	
NEW YORK, NY 11001	
SOI KENG MAK	441.01
2322 44TH AVE.	
SAN FRANCISCO, CA 94116	
YENG LU	63.00
6916 AMETHYST LANE	03.00
PLANO, TX 75023	
FLANO, 1A 75025	
THOMAS E. WHEELER	469.99
108 N. DIVISION	
PO BOX 252	
WHITEHALL, MT 59759	
SHERRI M BEAL	429.67
2408 WAYNE	
JONESBORO, LA 71251	
NELDA C. DUTLEDCE	477 11
NELDA G. RUTLEDGE	477.11
1203 E. WRIGHT	
PHARR, TX 78577	
NORMA E. RODRIGUEZ	477.11
1321 REJEMAN	. , , , ,
SAN JUAN, TX 78589	
CARSON X.H. LIANG	378.01
64 LAWRANCE AVE	
SAN FRANCISCO, CA 94112	
JILL C. SANDERS	126.01
2902 WHISPERING WINDS #503	120.01
PEARLAND, TX 77581	

IZADENIA DALV	722.00
KAREN A. DALY	723.80
3013 CRESTHAVEN CT.	
GRAPEVINE, TX 76051	
CHRISTINE CROWLEY	441.01
2408 BASTILLE CT.	
MCKINNEY, TX 75070	
, ,	
MATTHEW S. HILL	63.00
14329 CARLA DRIVE	
BALCH SPRINGS, TX 75180	
ROBYN K PETERSON	92.91
3045 DELTA PINES	
EUGENE LANE, OR 97408	
·	
CHRISTIE A CURTIS	189.00
9520 CENTRAL DRIVE	
CHARLOTTE, NC 28227	
JULIE LEUNG	453.61
1777 80 STREET, APT. 2F	
BROOKLYN, NY 11214	
CHERYL HALLMAN	256.70
800 CLARKE RD.	
MARTINSVILLE, VA 24112	
ENXI XIE	195.30
149-34 SANFORD AVENUE	198180
FLUSHING, NY 11355	
1200111100	
YUNHUA ZHAI	491.41
88 LIVINGSTON AVE.	
STATEN ISLAND, NY 10314	
JAMES W PUTNAM	189.00
410 DENNISON STREET	203.00
NOCONA, TX 76255	
RANDY H. RENFROE	478.37
2515 BLUE ROSE DR.	
MISSOURI CITY, TX 77459	
WESLEY G BARFIELD	568.28
5204 WOODGREEN TRAIL	300.20
220. HOOD OTELETY THE HE	

FLOWERY BRANCH, GA 30542	
DIANA L. DAVIS 19805 49TH AVE. N.E. ARLINGTON, WA 98292	477.10
NAYDA Z. RAMIRO 109 JASPER CT. HERCULES, CA 94547	225.10
YVONNE A. SCAMARDO 1912 WHITE ROSE LANE CARROLLTON, TX 75007	441.01
BRUNETTE J. STITT 6108 LAKE VISTA DRIVE DALLAS, TX 75249	559.96
WES R. FLICKINGER 111 COUNTY ROAD OPHEIM, MT 59250	189.00
JOHN L. DIBBLE 25002 MINKLER RD. SEDRO WOOLLEY, WA 98284	252.01
CYNDI PFEIFER 25002 MINKLER RD. SEDRO WOOLLEY, WA 98284	367.93
BETTY J. DIBBLE 25002 MINKLER RD. SEDRO WOOLLEY, WA 98284	207.53
KU HUI CHUAN HSU 7209 CYPRESS HILL DRIVE GAITHERSBURG, MD 20879	189.00
L. C. JACKSON 94 MIDWAY LANE ANNISTON, AL 36206	225.04
EUGENE B. KOROLAK P O BOX 309 SOAP LAKE, WA 98851-0309	477.55

XI CHEN	189.00
314 PALISADE AVE., #5B CLIFFSIDE, NJ 7010	
CERTSIDE, NJ 7010	
YI HONG H. WU	189.00
125-07 11 AVE.	
COLLEGE POINT, NY 11356	
JEANNE L SHERIDAN	98.66
1210 16TH STREET SW	
CEDAR RAPIDS, IA 52404	
XUFENG XIA	189.01
4330 147 ST.	
FLUSHING, NY 11355	
TRACEY A. MOORE	478.43
824 STAFFORD STATION DRIVE	
SAGINAW, TX 76131	
ROSE COPEMAN	226.36
205 WESTBROOK WEST	
AUSTIN, TX 78746	
SHARON B. SHERRER	466.21
110 FORREST LAKE DR.	
ATLANTA, GA 30327	
LINDA C WHITE	224.54
1697 BEECH CREEK COVE	
FRANKLINTON, NC 27525	
AIDE CHANG	63.00
42-29 SAULL ST., 3/FL	
FLUSHING, NY 11355	
AIJUN CHANG	214.20
42-29 SAULL STREET 3FL	
FLUSHING, NY 11355	
REBECCA A. CHANG	189.01
42-29 SAULL STREET 3FL	
FLUSHING, NY 11355	
RANDALL T. DUGAN	239.66
1505 N. ANDREWS AVE.	

FT LAUDERDALE, FL 33311	
SUSAN GARCIA 1215 FAIRHAVEN DR. MANSFIELD, TX 76063	81.90
PAT K. MURRAY 4602 COUNTY RD. 471 MELISSA, TX 75454	441.01
DEBORAH E COX 2410 RIDGE ROAD LIBERAL, KS 67901	63.00
JON W. NELSON 4633 SW 201 ST AVE ALOHA, OR 97007	931.16
KULWANT S. BAINS 13920-78TH AVE. SURREY, BC V3W5Z7 FOREIGN, FN 99999	470.62
JUN HUANG 737 WILTON FARM DR. BALTIMORE, MD 21228	189.00
HONG HU 737 WILTON FARM DR. BALTIMORE, MD 21228	189.00
HONG HUO LIU 737 WILTON FARM DRIVE BALTIMORE, MD 21228	513.08
YIKANG DENG 737 WILTON FARM DRIVE BALTIMORE, MD 21228	441.01
MARIE A. WHITLOCK 592 BRANDON RD. CONROE, TX 77302	441.01
ANNETTE L. YOUNG 916 W FIELD STREET NEW IBERIA, LA 70560	226.05

AGUSTIN E. PINCHEIRA	441.01
7505 KACHINA LOOP	
SANTA FE, NM 87505	
ELAINE D. MURPHY	225.10
3207 BAYOU CROSSING	
SUGARLAND, TX 77479	
WEN-FANG ZHANG	469.86
1749 DOBBINS DR. APT. 2F	103.00
CHAPEL HILL, NC 27514	
DIANE VAN DEVENTER	226.36
1305 S COUNTY RD 1130	
MIDLAND, TX 79706	
RONALDO P. VELUZ	63.00
2617 MARLENA STREET	
WEST COVINA, CA 91792	
ARTHUR A. LOZANO	541.18
254 SPRINGWOOD	341.16
SAN ANTONIO, TX 78216	
SAN ANTONIO, 1X 78210	
SR. JOHN W. CARROLL	441.01
8698 CO RD. 1763	
ARAB, AL 35016	
VINCENT M. HEDMAN	476.42
VINCENT M. HEIMAN	476.42
68 OAK GROVE CIRCLE APT 13	
CABOT, AR 72023	
RENEE L. GARRIOTTE	504.01
7450 S. EASTERN, APT. 1018	
LAS VEGAS, NV 89123	
GARY D. POWELL	478.37
7520 HORNWOOD #103W	
HOUSTON, TX 77036	
CORINE/JAMES BARLOW	471.50
2402 ELSIE STREET	
HOUMA, LA 70364	
GAMANG PRAD	110.00
SAJJAN S. BRAR	113.60

8860 158 STREET	
SURREY, BC V4N2Y7	
FOREIGN, FN 99999	
LAI-CHUN HUE-WONG	189.00
100 W SQUANTUM ST APT 512	
QUINCY, MA 02171	
QUANG 1, MAT 021/1	
JIN LING WU	63.01
330 TREMONT ST. APT. B1008	
BOSTON, MA 2116	
KIM TAT TAM	189.00
330 TREMONT STREET APT. B1008	107.00
BOSTON, MA 02116	
BOSTON, MA 02110	
ALBERT CHAN	189.00
230 HARRISON AVE APT A903	
BOSTON, MA 02111	
ZHAO QUAN TAN	189.00
25 MISSION PK APT 505	
BOSTON, MA 02115	
LINDA AND JERRY MCKAMIE	882.02
PO BOX 4710	
CORPUS CHRISTI, TX 78469	
CHENG-JEN HUANG	189.00
362 TYMBER RUN	10,000
ORMOND BEACH, FL 32174	
RANDHIR S. CHAKAL	259.20
3100 S 208ST APT F202	
SEATAC, WA 98188	
WO MING HUANG	189.00
558 62ND 2ND FLOOR	107.00
BROOKLYN, NY 11220	
DICORDIN, IVI 11220	
LINDA S. MC ANULTY	441.01
7844 BUTTERFIELD LANE	
ANNANDALE, VA 22003	
ELLIOTT I VDIMBEY	100.01
ELLIOTT L. KRUMREY	189.01
1001 SAN SABA	

COLLEGE STATION, TX 77840	
ANDREW D POTTS 609 EAST 31ST COURT KENNEWICK, WA 99337	477.04
ROGER D. POTTS PO BOX 4088 WEST RICHLAND, WA 99353-4001	478.31
WILLIAM M TAKAHASHI 4300 THE WOODS DR APT#2230 SAN JOSE, CA 95136	298.30
MILTON L. TEAGUE SR. 705 WEST 24TH STREET LUMBERTON, NC 28358	189.00
JOSEPH W. MYERS 807 ROCKBROOK HOUSTON, TX 77015	224.98
MADELEINE M. PONS 2234 NAPOLEON AVE, APT D NEW ORLEANS, LA 70115	63.00
BETTY T. BOOKER 2826 LOUISIANA AVENUE #1107 LAFAYETTE, LA 70501	478.18
TRACY L. GAMMAGE 3434 SYCAMORE SHADOWS KINGWOOD, TX 77339	225.62
LINDA G. SWENSON 770 OAK HAVEN DR. ROSWELL, GA 30075	512.83
GUOPING JIANG 43-10 69 STREET WOODSIDE, NY 11377	441.01
JUDY H. PEARSON 3562 SHARON CT. DOUGLASVILLE, GA 30135	441.01

YIN ZHU LI 558 62ND STREET 2ND FLOOR BROOKLYN, NY 11220	189.00
REGINA I. LUEDKE 205 W FREMONT AVE SELAH, WA 98942	628.24
ROY C. LEDBETTER 225 SEGREST LANE SHORTER, AL 36075	466.21
DON K BURGETT 416 LORNA SQUARE BIRMINGHAM, AL 35216	189.01
JIABIN AN 429 N CURTIS AVE #4 ALHAMBRA, CA 91801	453.61
WILLIAM F. MCKINNEY 1516 BONAPARTE DRIVE RUSTON, LA 71270	441.01
BO JUN HUANG 160 MADISON STREET APT #20B NEW YORK, NY 10002	63.00
TAMMY B PATTERSON 900 QUITMAN ST RUSTON, LA 71270	260.20
SHUYUN ZHANG 535 OTT ROAD BALA CYNWYD, PA 19004	441.01
MINDY D. ROTH 353 W. SAN MARCOS BLVD #242 SAN MARCOS, CA 92069	113.92
JOAN L BRASWELL 2877 STEWART RD OCHLOCKNEE, GA 31773	477.80
REBECCA A. CREIGHTON 8001 EAGLE DRIVE	189.00

ROWLETT, TX 75088	
LAURITA VELLINGA 13 ANNETTE PARK DRIVE BOZEMAN, MT 59715	216.72
JACQUELINE A. HIUSER 17130 CORAL CAY LN. FORT MYERS, FL 33908	142.64
JOYCE M. BARTLEY 322 KING CHARLES CIRCLE SUMMERVILLE, SC 29485	63.00
RONALD L. HOOKS 8 DUMAINE DRIVE COVINGTON, LA 70433	94.02
JAMES W. COOPER 7022 DUNSFORD DR. CORPUS CHRISTI, TX 78413	470.68
FENGLING TAN 6013 20TH AVE. 2 FL. BROOKLYN, NY 11204	63.00
ESTEBAN SANCHEZ 2207 17TH ST. ANACORTES, WA 98221	69.30
STEFAN P. FLADT 2319 LOUISIANA AVENUE LAFAYETTE, LA 70501	226.17
DIAN RU LIN 149 ELIZABETH STREET APT #A1 NEW YORK, NY 10012	63.00
ZI CHENG XU 1781 79TH STREET, 2ND FL BROOKLYN, NY 11214	63.00
CHENG CENG ZHAO 48-15 207TH STREET FLUSHING, NY 11364	477.11

MICHELLE R BOWEN 4120 GREENWOOD DRIVE GAINESVILLE, GA 30506	289.42
BOBBY L. HUTTO 3850 CLEMENTS BULBERRY, FL 33860	220.06
JAMES B. EDINGTON 308 HACKER CT., APT. B CHEYENNE, WY 82009	126.00
Total	112,420.61

2. That the undersigned Trustee has made a diligent effort to determine the present mailing address or whereabouts of the creditor-payee, and that all efforts have been unsuccessful;

WHEREFORE, the undersigned Trustee desires to pay unto the Court said unclaimed dividends pursuant to 11 U.S.C. §347.

DATED: May 12, 2008

/s/Holmes P. Harden

Holmes P. Harden, Trustee State Bar No. 9835 Post Office Drawer 19764 RALEIGH, NC 27619-9764

Telephone: (919) 981-4000 Facsimile: (919) 981-4300